

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, August 8, 2013
7:00 p.m.

Municipal Building
820 E. Main St

REGULAR BOARD MEETING AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes – (Regular-July 11, 2013 and Special July 15, 2013)
5. Consideration of Treasurer's Report, including regular monthly accounts payable
6. Clerk's Report
7. Citizen Comments/Concerns to be heard. Please be advised per State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer	Fire Chief
Board Member(s)	Chief of Police
9. Consideration/action –Operator's license requests for the 2013-14 year:
 - a. Jody Brandemuehl, serving at Suhmer's Saloon
 - b. Natalija Bogunovic, serving at Coyote Canyon
 - c. Melissa Nellis, serving at Knucklehead Pub
 - d. Amanda Dudley, serving at Suhmer's
10. Discussion/Consideration of EBA's request for the 1st Annual Gazebo Sales & 5K event on Saturday, September 21, 2013
11. Discussion/Consideration of Eagle Lions and Lioness "Stuff the Bus" benefit to be held at the gazebo on August 17, 2013
12. Discussion/Consideration for Resolution regarding exemption from the county taxes for libraries
13. Discussion/action for approval of \$25 increase in fee for the installation of the County Historical Society Village of Eagle sign
14. Discussion/Consideration for approval of the 2014 Municipal Court budget
15. Discussion/Consideration for Resolution regarding "A Resolution for the Village of Eagle's Endorsement of the Year 2035 Regional Housing Plan for Southeastern Wisconsin"

16. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))

- a. Code & Ordinance/Action Items:
 - 1. Update on meeting
- b. Nature Trail Committee
 - 1. Update on meeting
- c. Fire Commission
 - 1. Update on meeting
- d. Public Works & Property
 - 1. Update on street repairs
- e. Police & Licensing
 - 1. Update on meeting
- f. Personnel and Finance
 - 1. Discussion/consideration of new trustee informational packet
 - 2. 2014 Budget
- g. Park & Recreation Committee
 - 1. Update on meeting

17. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted August 6, 2013